

# Programming and Allocations Committee

**2002-11-13 10:30:00.0**

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Minutes of October 9, 2002 Meeting\***

## 2. Action: Committee Approval

- [Oct 02mins.doc](#)

## 3. Consent Calendar

**Finding that there are no unmet transit needs that are reasonable to meet within the County of Solano and the County's request for allocation of \$500,303 in FY 2002-03 Transportation Development Act (TDA) funds for streets and roads purposes. MTC Resolution No. 3513.\***

a. **Presented by:** Goldblatt

**Action:** Commission Approval

- [TMP-3513.doc](#)

- [tmp-3513.xls](#)

**Solano County's FY 2002-03 TDA Article 3 program totaling \$208,000 for bicycle and pedestrian projects. MTC Resolution No. 3512.\***

b.

**Presented by:** Goldblatt

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**Action:** Commission Approval

- [tmp-3512.doc](#)
- [tmp-3512.xls](#)

**Request to add two projects totaling \$115,000 to Sonoma County's FY 2002-03 TDA Article 3 program. MTC Resolution No. 3472, Revised.\***

**Presented by:** Goldblatt

- c. **Action:** Commission Approval

- [TMP-3472.doc](#)
- [TMP-3472.xls](#)

**4. Transportation Development Act (TDA) and State Transit Assistance (STA)**

**BART's FY 2002-03 request for allocation of \$476,203 in Transportation Development Act (TDA) funds for transit operating assistance. MTC Resolution No. 3501.\***

*BART is requesting allocation of operating assistance for FY 2002-03. The funds requested are the amount remaining after transferring funds from BART's apportionment to other operators to fulfill BART's commitment to various regional services.*

a.

**Presented by:** Petrites

**Action:** Commission Approval

- [tmp-3501.doc](#)
- [tmp-3501.xls](#)

**Modify TDA Article 3 procedures to clarify the eligibility of joint powers agencies to apply for funds, to clarify the location of reference documents for safety design criteria and for TDA program information, and specify the timing and sequence of steps for approving applications and for requesting reimbursement of costs incurred. MTC Resolution No. 875, Revised.\***

b.

*MTC Resolution No. 875 was first approved in 1980, which set the procedures whereby MTC provides grant funding for local projects that serve pedestrians and bicyclists.*

**Presented by:** Roddin

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**Action:** Commission Approval

- [tmp-0875.doc](#)

**5. State and Federal Programming**

**Transit Capital Priorities Process & Criteria, programming and principles for an interim policy governing FY 2003-04 FTA Section 5307 funds for San Francisco-Oakland, Antioch, and Concord large urbanized area operators. MTC Resolution No. 3515.\***

- MTC is the designated recipient of FTA Section 5307 formula funds. Generally, these funds are used to fund high scoring capital projects, but because of the recent economic recession and the anticipated slow recovery, San Francisco-Oakland, Antioch, and Concord*
- a.** *urbanized area operators have proposed to build in an option for using these funds for preventive maintenance to help mitigate operating budget shortfalls.*

**Presented by:** Miller

**Action:** Commission Approval

- [tmp-3515.doc](#)

**State Transit Assistance - Revision in STA policy governing operating assistance to the Regional Express Bus program. MTC Resolution No. 3438, Revised.\***

- This item recommends a change in the policy for programming operating assistance to the Regional Express Bus routes. The change would allow a higher level of STA subsidy in the initial years, and gradually lower the subsidy over a five-year period.*
- b.**

**Presented by:** Petrites

**Action:** Commission Approval

- [tmp-3438.doc](#)

**Review of the conditions of approval for the \$1.9 million Cycle 3 TLC Capital Grant awarded to the City of Richmond for the Central Richmond Greenway Project.\***

- This action would permit the City of Richmond to proceed with the \$1.9 million TLC grant for the preliminary design and construction of the Central Richmond Greenway Project with the requirement that the City obligate funds by the September 30, 2003 deadline or lose the funding.*
- c.**

**Presented by:** Nguyen

**Action:** Committee Approval

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- [Richmond Rescind PAC-11-13-02.doc](#)

**Delegation of authority to the Executive Director to set the public hearing date and release the Revised Draft 2003 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Analysis and Finding for public review and comment.\***

*If the Stay Order affecting the motor vehicle emissions budget in the region's ozone attainment plan is lifted, MTC will need to adopt a revised TIP containing projects that are both exempt and non-exempt from air quality conformity analysis. This delegation of authority would facilitate the process by allowing the Executive Director, rather than the Programming and Allocations Committee, to get a public hearing date and release the TIP and air quality conformity analysis/finding for public review as soon as any favorable action by the Ninth Circuit Court of Appeals takes place.*

d.

**Presented by:** McKeown

**Action:** Commission Approval

- [Nov-02 Delegation to Exec Dir to Release 03TIP.doc](#)
- [Nov-02 Re-Release of Draft 2003 TIP.doc](#)
- [Nov-02 Release of Draft 2003 TIP.doc](#)
- [Nov-02 Release of Revised Draft 2003 TIP.doc](#)

**California Transportation Commission (CTC)**

**6. Presented by:** Steinhauser

**Action:** Information

**7. Public Comment/Information/Next Meeting**

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### **Next meeting**

2002-12-11 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.